

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069655

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: THE F. S. PLANNING GROUP INC.

## Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD  
SUITE 405  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

16396 77TH LANE N  
LOXAHATCHEE, FL 33470 US

## Current Mailing Address:

16396 77TH LANE N  
LOXAHATCHEE, FL 33470 US

## New Mailing Address:

FEI Number: 65-0691862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, FRED  
16396 77TH LANE NO  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GORDON, FRED  
Address: 16396 77TH LANE NO  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED GORDON

PR

02/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date